

AGENDA - FINAL
WAUKESHA COUNTY PARK AND PLANNING COMMISSION - Regular Meeting
Thursday, January 8, 2004 1:00 P.M. Room 255/259
Administration Center, 1320 Pewaukee Road, Waukesha, WI

CALL TO ORDER

MINUTES

PUBLIC COMMENT

SCHEDULED MATTERS

- **Schedule Park and Planning Commission Meetings for April, May and June, 2004.**
- **Corporation Counsel**
 - (1) Results from fines on items sent to Corporation Counsel (fines calculated, cases followed up).
 - (2) Conflict of interest issues and exparte information.

REZONES

- **ZT-1507 (Text Amendment) Town of Eagle**
Request: Repeal and recreate Section 2.02(9)(13) and (16) create Section 2.02(25), (35) and (36).

CONDITIONAL USES

- **SCU-116T (Diane and Donald Higgins-Park Bay, LLC) Town of Oconomowoc, Section 36**
Lots 24 - 28, Okauchee Lake Park Subdivision, part of the E½ of Section 36, Town of Oconomowoc; more specifically on the east side of Gietzen Road, north of Park Bay Drive on the shore of Okauchee Lake
Request: To terminate existing Conditional Uses and allow the retention of the boathouse for storage, authorize additional grading, and retain grading which was without a Conditional Use Permit beyond 30' of the proposed residence.

PLAN OF OPERATIONS

- **PO-03-WAKT-1 (Waukesha State Bank-Reuss Construction) Town of Waukesha, Sections 16 and 17**
Lot 1, Certified Survey Map No. 5364, Vol. 43, Page 132, part of the NE ¼ of Section 17 and part of the NW ¼ of Section 16, T16N, R19E, Town of Waukesha; more specifically located at W259 S3100 Genesee Road
Request: Parking lot expansion – addition of 22 parking spaces.

MISCELLANEOUS

- **SCS-907 (Ty and Amy Lentz) Town of Merton, Section 4**
Part of the NE ¼ and NW ¼ of the SE ¼ of Section 4, Town of Merton
Request: Lot not abutting a public road.
- **1672 (Woodside Farms Subdivision) Town of Oconomowoc, Section 23**
SW ¼ of Section 23, Town of Oconomowoc
Request: Road width right-of-way waiver.

ADJOURNMENT

Betty Willert, Chairperson

Park and Planning Commission

January 8, 2004 *(For questions regarding this agenda, please call (262) 548-7790)*